

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

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TARRANT COUNTY CLERK

2017 DEC -8 PM 3:19

MARY LOUISE GARCIA
COUNTY CLERK

BY _____

BOARD OF MANAGERS MEETING

1:00 P.M. THURSDAY, December 14, 2017

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. November 9, 2017
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Ziegler, MD
 - A. Consider Approval of Grant Fowler, MD as Chair of Family Medicine
 - B. Consider Approval of Jason Brewington, MD as Vice-Chair of Family Medicine
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Johnson, MD
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, November 16, 2017 and Thursday, December 7, 2017
 - B. Human Resources Committee Report and/or Action – Dorothy DeBose
Thursday, December 7, 2017
- X. OTHER MATTERS REQUIRING BOARD ACTION
 - A. Consider approval BKD Audit's FY17 Report and Audit – S. Clark, CFO
 - B. Consider Approval of FY18 Quality Assessment Performance Improvement (QAPI) Plan – W. Peebles/M. Gaw

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- C. Appointment/Reappointment of Scott Rule to the City of Fort Worth Downtown, TIF 04 Southside, TIF 06 Riverfront, TIF 09 Trinity River Vision, TIF 10 Lone Star/Cabela's, TIF 12 East Berry Renaissance and TIF 13 Woodhaven – R. Earley
 - D. Consider Approval of a Letter of Concurrence Regarding Foreign Trade Designation for Mouser Electronics, Inc. and Approval of Payment in Lieu of Taxes Agreement with Mouser Electronics, Inc. – S. Rule
 - E. Consider Approval of Tarrant County Hospital District Policies and Plans – M. Gaw
 - 1. RI 100 Patient Rights and Responsibilities – L. Burnside
 - 2. RI 2400 Abuse, Neglect and Reporting Cases – T. Sanders
 - 3. LD 500 Policies and Procedures – R. Skillens
 - 4. PC 500 Transfusion Therapy – T. Sanders
 - 5. MM 300 Anticoagulation Management – N. Shoquist
 - 6. Utilization Review and Care Management Plan – W. Peebles
 - F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(c) regarding an exception to competitive bidding for goods and/or services necessary because of unforeseen damage to JPS property, consider approval of exemption of purchase from competitive bidding and consider approval of the Agreement between Quantum Mechanical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network related to emergency repairs of Tarrant County Hospital District property – J. Pillai
 - G. Consider Approval of Professional Services Agreement between Hospitalist Medicine Physicians of Texas, PLLC, a Texas professional limited liability company d/b/a Sound Physicians of Texas III and Tarrant County Hospital District d/b/a JPS Health Network (TBD) – B. Whitman

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

- A. Consider Approval of October 2017 Unaudited Financial Report – S. Clark
- B. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Professional Services Agreement between Envigorate Healthcare Solutions and Tarrant County Hospital District d/b/a JPS Health Network (496667) – J. Adler / M. Gilbert
- C. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between Strata Decision Technology, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (496792) – J. Adler / M. Gilbert
- D. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Adult and Adolescent Crisis Mental Health Services (494354) – B. Whitman

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- E. Consider Approval of Professional Services Agreement between MHMP of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Inpatient Mental Health Services for Involuntary Commitments (498282) – B. Whitman
 - F. Consider Approval of Professional Services Agreement between MHMP of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Non-Community Services (499604) – B. Whitman
 - G. Consider Approval of Renewal Letter and Group Insurance Policies No.'s Life – 10148779-00000, STD – 10148781-00000, and 10148780-00000 between Lincoln National Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (479402) – P. Walker
 - H. Consider Approval of Purchase Agreement between ThyssenKrupp and Tarrant County Hospital District d/b/a JPS Health Network (479628) – J. Pillai
 - I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between Simplex Grinnell L.P. and Tarrant County Hospital District d/b/a JPS Health Network (480104) – J. Pillai
 - J. Consider Approval of Tarrant County Hospital District Policies and Procedures - P. Walker
 - 1. HR1600 Paid Time Off Benefit (PTO)
 - 2. HR1900 Education Leave Benefit
 - 3. HR2500 Educational Reimbursement
 - 4. HR5600 Demotion Policy Statement
 - 5. HR6200 Promotion Policy Statement
 - 6. HR7000 Judy Duty & Court Appearances
 - K. Consider Approval of Performance Incentive Pay Plan (AIP) - P. Walker/B. Whitman
 - 1. FY17 Update
 - 2. FY18 Proposed Metrics
 - L. Consider Approval of Amended and Restated Professional Services Agreement between Acclaim Physician Group, Inc., and Tarrant County Hospital District – B. Whitman
 - M. Consider Approval of Sublease between Acclaim Physician Group, Inc., and Mayme Richie-Gillespie, MD. – J. Johnson
 - N. JPS Health Network FY17 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | FirstSouthwest Asset Management and S. Clark
 - O. Consider Approval of Product Pricing Agreement between Stryker Instruments, a division of Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (444507) – W. Peebles
 - P. Consider Approval of Product Pricing Agreement between Stryker Instruments, a division of Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (465102) – W. Peebles

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- Q. Consider Approval of Professional Services Agreement between NERN diagnostic TEX, LLC and Tarrant County Hospital District d/b/a JPS Health Network (497718) – W. Peebles
- R. Consider Approval of Healthcare Staffing Agreement between AMN Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495242) – P. Walker
- S. Consider Approval of Healthcare Staffing Agreement between Alliant Staffing, LCC and Tarrant County Hospital District d/b/a JPS Health Network (495263) – P. Walker
- T. Consider Approval of Healthcare Staffing Agreement between General Healthcare Resources, LLC and Tarrant County Hospital District d/b/a JPS Health Network (495266) – P. Walker
- U. Consider Approval of Purchase Agreement between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (500377) – D. Mendenhall
- V. Consider Approval of First Amendment to the Informatics Services Agreement between Philips Healthcare Informatics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (493731) – K. Whelan

XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting adjourn and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- A. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. **Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- C. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)**
 - 1. Privileges
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- E. **Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
- F. **Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff, Including but not Limited to the Following: President/Chief Executive Officer; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer;**

Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. E., AND F.

XV. ADJOURN

*****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED***